

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, DECEMBER 16, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

7:05 **REVIEW & UPDATE** DPW, Kevin Cafferty, DPW Director

1. Water Project Update
2. Snow Removal Priorities & Policy
3. Emergency Clean Up in Humarock & other areas of Town

7:25 **DISCUSS/VOTE** Planning Board Hearing on Adoption of Chapter 40R, Laura Harbottle, Town Planner

7:45 **DISCUSS/VOTE** Town Election Voting Machine, Kathy Curran, Town Clerk

7:55 **UPDATE** Nancy Holt, Town Accountant

1. FY15 Finances
2. Financial Software Bid
3. Retrofit for Network Server

8:15 **DISCUSS** Clapp Road Article, Patricia Vinchesi, Town Administrator

8:25 **REVIEW** January & February Board of Selectmen Agendas, Patricia Vinchesi, Town Administrator

NEW BUSINESS

1. **DISCUSS/VOTE** Town of Scituate Annual License Renewals
2. **DISCUSS/VOTE** Close April 13, 2015 Annual Town Meeting Warrant

OTHER BUSINESS:

1. Correspondence and Approval of Meeting Minutes
2. Adjournment and Signing of Documents